

RESOLUTION NO. 2013-05

A RESOLUTION of the Commission of Public Hospital District No. 2, Jefferson County, Washington (the "District"), approving the terms of an amended and restated interlocal agreement and authorizing and directing the superintendent of the District to enter into that agreement and carry out its terms.

WHEREAS, Chapter 70.44.003 RCW authorizes public hospital districts to provide "hospital services and other health care services for the residents of such districts and other persons"; and

WHEREAS, Chapter 70.44.007(2) defines "other health care services" to include "nursing home, extended care, long-term care, outpatient, rehabilitative, health maintenance and ambulance services and such other services as are appropriate to the health needs of the population served"; and

WHEREAS, most of the public hospital districts in the State of Washington are located in a rural area; and


WHEREAS, the Washington state legislature has determined that maintaining the viability of health care service delivery in rural areas is a primary goal of state health policy and that it is critical to the survival of Washington's rural hospitals that cooperative and collaborative arrangements among rural public hospital districts be pursued; and

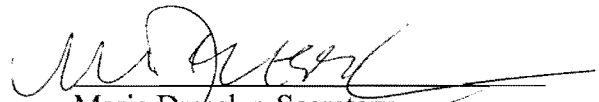
WHEREAS, the Public Hospital District statute, Chapter 70.44 RCW, and the Interlocal Cooperation Act, Chapter 39.34 RCW, expressly authorize rural public hospital districts to enter into joint agreements and contracts for health care service delivery and payment with public and private entities; and

WHEREAS, the Commission has determined that it is in the District's best interest and in the best interest of the District's residents and other persons served by the District to enter into an interlocal agreement with rural hospital districts in Washington authorizing joint agreements for health care service delivery and payment with public and private entities; NOW, THEREFORE,

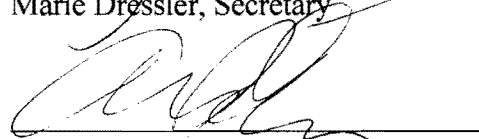
BE IT RESOLVED BY the Commission of Public Hospital District No. 2, Jefferson County, Washington, that the Superintendent of the District, or his or her designee, be authorized and directed to enter into the amended and restated interlocal agreement attached hereto as Exhibit A and to carry out the terms and conditions of that agreement.

ADOPTED and APPROVED by the Commission of Public Hospital District No.2, Jefferson County, Washington, at an open public meeting thereof held in compliance with the requirements of the Open Public Meetings Act this 15th day of May, 2013, the following commissioners being present and voting in favor of this resolution.



Marc Mauney, President

Marie Dressler, Secretary

Jill Buhler, Commissioner

Anthony De Leo, Commissioner

Chuck Russell, Commissioner

SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT

THIS SECOND AMENDED AND RESTATED INTERLOCAL AGREEMENT is made and entered into as of the 11 day of June, 2013, by and among the public hospital districts identified in Exhibits A, B, C, D and E and such additional public hospital districts as may agree to be bound by the terms of this Agreement in the future (hereinafter collectively referred to as the "Districts").

RECITALS

A. RCW 70.44.003 authorizes public hospital districts "to provide hospital services and other health care services for the residents of such districts and other persons."

B. RCW 70.44.007(2) defines "other health care services" to include "nursing home, extended care, long-term care, outpatient, rehabilitative, health maintenance, and ambulance services and such other services as are appropriate to the health needs of the population served."

C. Each of the Districts is a public hospital district authorized under Chapter 70.44 RCW whose geographic boundaries do not include a city with a population greater than fifty thousand and, therefore, is a "rural public hospital district" as defined by RCW 70.44.460.

D. Each of the Districts provides health care services and facilities, including hospital services, to its residents and others.

E. RCW 70.44.450 expressly authorizes rural public hospital districts as defined by RCW 70.44.460 to enter into cooperative agreements and contracts with one another under the Interlocal Cooperation Act (Chapter 39.34 RCW) to provide for the health care needs of the people they serve. These agreements and contracts are specifically authorized to include: (1) allocation of health care services among the different facilities owned and operated by the public hospital districts; (2) combined purchases and allocations of medical equipment and technologies; (3) joint agreements and contracts for health care service delivery and payment with public and private entities; and (4) other cooperative arrangements consistent with the intent of chapter 161, Washington Laws of 1992.

F. Pursuant to the authority granted by Chapter 39.34 RCW and Chapter 70.44 RCW, the Districts wish to negotiate, enter into and carry out joint agreements and contracts for health care service delivery and payment with public and private entities in order to better meet the health care needs of the residents of the Districts and other people served by the Districts and, from time to time, to engage in such other joint activities as may be in the best interests of those they serve.

G. Pursuant to the authority granted by Chapter 39.34 RCW and Chapter 70.44 RCW, the Districts listed on Exhibit A entered into an Interlocal Agreement dated as of March 1, 2006 (the “Original Agreement”).

H. The Original Agreement was subsequently amended by: (i) an Amended Interlocal Agreement dated as of December 6, 2006 (the “First Amendment”), which amended and restated the terms of the agreement and added the Districts listed on Exhibit B as additional parties to the agreement; (ii) a Second Amendment to Interlocal Agreement dated May 6, 2010 (the “Second Amendment”), which amended the terms of the agreement and added the Districts listed on Exhibit C as additional parties to the agreement; (iii) a Third Amendment to Interlocal Agreement dated October 31, 2012 (the “Third Amendment” and collectively with the Original Agreement, the First Amendment and the Second Amendment, the “Agreement”), which added the parties listed on Exhibit D as additional parties to the Agreement.

I. The Districts desire to further amend and restate the Agreement and add as additional parties to the Agreement the Districts listed on Exhibit E, remove the District listed on Exhibit F and confirm the election of the remaining Districts pursuant to Section 12 hereof to continue the business of the Board notwithstanding the withdrawal of the District listed on Exhibit F.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants herein contained, the Districts agree as follows:

1. The Board. Pursuant to the authority granted by Chapter 39.34 RCW and Chapter 70.44 RCW, the Districts hereby establish a joint operating board (the “Board”), which shall be known as the “PHD Joint Operating Board” (formerly known as “Western Washington Rural Health Care Collaborative PHD Joint Operating Board”) or such other name as the Board may approve from time to time.

a. Class of Members. The Board shall consist of one class of members.

b. The Members of the Board. The Board shall be composed of each District’s superintendent or such person as its superintendent may designate. Each member of the Board shall have one vote with respect to all matters presented to the Board for its review and approval.

c. Bylaws of the Board. The Board shall adopt bylaws governing the management of its business and the regulation of its affairs, including but not limited to procedures for electing officers and specifying their duties, calling meetings and establishing a quorum for meetings of the Board. Approval of the initial bylaws and any amendments thereto shall require the unanimous approval of the Board.

2. The Purpose. On behalf of the Districts, the Board shall engage in the following activities:

a. Develop and analyze models and strategies to negotiate, enter into and carry out joint agreements and contracts for health care service delivery and payment with public and private entities that operate within the State of Washington;

b. Engage consultants from time to time as it deems necessary to assist in evaluating the various models and strategies under consideration;

c. Select and implement one or more models or strategies;

d. Engage in such other collective negotiations and agreements with health plans or provider groups desiring to contract in the State of Washington; and

e. Engage in such other collective activities as it deems appropriate in furtherance of its goals, which include negotiating, entering into and carrying out joint agreements and contracts for health care service delivery and payment with public and private entities that operate within the State of Washington.

3. Term. This Agreement shall remain in effect until December 31, 2013, and shall automatically renew for additional one-year terms, unless terminated by the Districts as described in Section 11.

4. Powers. The Board shall have the following powers in carrying out the purpose of this Agreement:

a. To make and enter into contracts; provided, however, that prior to entering into any contract that results in an aggregate liability to the Districts of greater than fifteen thousand dollars (\$15,000.00), the Board shall obtain the prior written approval of each of the Districts;

b. To hire and fire agents and independent contractors as it deems necessary including engaging an executive director to provide professional services to the Board with respect to overseeing and managing the day-to-day operations of the Board, developing, implementing and managing the Board's joint contracting activities, serving as the Board's fiscal agent and supporting such other collective activities among the Districts as the Board deems appropriate in furtherance of its goals; and

c. To have and exercise all other powers necessary to carry out the purpose of this Agreement, subject to any restrictions applicable to a joint operating board established pursuant to the authority granted by Chapter 39.34 RCW and Chapter 70.44 RCW.

5. Management of the Board's Activities and Scope of Authority. The Districts agree that the management of the Board's activities and supervision of the Board's agents shall be under the control of the Board. No District shall have any independent authority to direct the management of the Board's activities or any authority to bind or to act for or to assume any obligations or responsibilities on behalf of any other District or the Board. The Board shall not

have any authority to bind or act for or to assume any obligations or responsibilities on behalf of any District.

6. Contracts. Any contract entered into by the Board shall be in writing and shall contain a provision permitting termination of such contract upon no more than twelve (12) months' notice in the event this Agreement is terminated.

7. Property. Any property required to carry out the purposes of this Agreement shall, at the discretion of the Board, be held in the name of one of the Districts or by the Districts jointly as tenants in common or as partners.

8. Funding. Any costs incurred by the Board on behalf of the Districts in carrying out the activities described in Section 2 shall be allocated among the Districts on the basis of a methodology to be determined by the Board. Any payment from a District shall be due within thirty (30) days of the District's receipt of a request for payment from the Board or such shorter period of time as may reasonably be specified by the Board. In order to facilitate the payment of expenses on behalf of the Districts, the Board shall have the authority to establish a special fund with one of the Districts; this fund shall be designated as the "Operating Fund of the PHD Joint Operating Board" (the "Operating Fund"). All grant funds received by the Districts jointly or individually to assist in financing the activities covered by this Agreement shall be deposited in the Operating Fund and used to pay the costs incurred by the Board as described herein.

9. Financial Statements. The Board shall develop and deliver to the Districts within forty-five (45) days after the close of the Board's fiscal year a balance sheet of the Board as of the end of the fiscal year and statements of income and cash flow. Each of these documents shall be prepared in accordance with generally accepted accounting principles, consistently applied, reviewed by the Treasurer of the Board, and clearly reflect any positive or negative variances from the operating budget approved by the Board.

10. Audit. An audit of the Board shall occur at such times as the Board deems to be reasonable or as required by state law. This audit shall be conducted by an independent accounting firm, by the Board's internal auditors, or by the State Auditor, as appropriate under the circumstances. In addition, any District may request an audit of the Board. In the event two or more Districts request such an audit, the cost thereof shall be borne equally by those Districts. In the event any District individually requests such an audit, the cost thereof shall be borne entirely by that District.

11. Termination and Distribution.

a. Termination of Agreement. This Agreement may be terminated and the Board dissolved prior to the expiration of the term specified in Section 3 as follows: (i) upon mutual agreement of the Districts, in which event the termination shall be effective at any time established by mutual agreement; or (ii) upon receipt by each District of written notice that one or more of the Districts intends to withdraw, in which event the termination shall be effective no sooner than ninety (90) days from the date that each of the Districts receives the written notice of withdrawal; provided, however, that the

remaining Districts may elect to continue the business of the Board as provided by Section 12 hereof. No termination, however, shall be effective until either the winding up and distribution process as described below is completed or two or more of the Districts elect to continue the business of the Board pursuant to the procedures described in Section 12 hereof. In addition, a District that provides notice of withdrawal shall not be liable for any liabilities incurred by the Board following receipt of its notice other than those incurred in connection with the winding up and distribution process described below.

b. Winding Up. Prior to the expiration or termination of this Agreement in accordance with the terms hereof, the Board shall diligently proceed to wind up its affairs through the payment of all debts and liabilities and the settlement or other disposition of all claims by or against the Board or any of the Districts arising out of or related to this Agreement. During the period of winding up, the Board shall have no authority to otherwise carry on the business as prescribed in this Agreement except to the extent necessary to complete the winding up.

c. Distribution. Upon completion of the winding up process, the Board shall distribute any property that it may then be holding to the Districts in proportion to the payments that they have made pursuant to Section 8 of this Agreement.

d. Books and Records. Upon completion of the winding up and distribution process, the Board shall make arrangements for the safe storage of its books and records for the period of time needed to satisfy any federal or state record keeping laws then in effect. These books and records shall be available during normal business hours to the Districts for inspection and copying at their own cost and expense.

12. Election to Continue the Business of the Board. Upon receipt of a notice of withdrawal pursuant to Section 11 hereof, any two or more of the Districts may elect to continue the business of the Board after reaching an agreement with the withdrawing District(s) regarding an appropriate allocation of the Board's assets and liabilities among the withdrawing District(s) and those that wish to continue the business of the Board.

13. Notices. Any and all notices or communications required or permitted to be given under any of the provisions of this Agreement may be in writing and shall be deemed to have been given:

a. Upon receipt when personally delivered, sent by overnight courier or sent by email for any District that has given prior consent for email delivery and provided an email address; or

b. Two (2) days after deposit in the United States mail when sent first class, certified or registered mail, return receipt requested.

All notices shall be addressed to the parties at the addresses set forth in Exhibits A, B, C, D and E or at such other address as any District may specify by notice to the other Districts.

14. Entire Agreement and Amendment. This Agreement represents the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior negotiations or discussions with respect thereto. This Agreement may be amended or modified by written instrument signed by the parties hereto. Such amendments or modifications may be for the purposes of, among other things, adding or deleting parties to this Agreement or expanding the purposes for which the Board is organized.

15. Assignment. No party to this Agreement may assign its rights or obligations hereunder.


16. Counterparts and Electronic Signatures. This agreement may be executed in counterparts, each of which shall be an original but all of which taken together shall constitute but one and the same instrument. In the event any signature is delivered by facsimile or by e-mail delivery of a .pdf file, such signature shall create a valid and binding obligation of the party with the same force and effect as if the facsimile or .pdf signature page were an original thereof.

17. Filing Requirements. Upon execution of this Agreement, the parties shall file a true and complete copy thereof in compliance with the provisions of Chapter 39.34 RCW.

18. Authorization. Each District does hereby represent and warrant to the others that it is duly authorized to enter into and to carry out the terms of this Agreement.

IN WITNESS WHEREOF, the parties hereby execute this agreement as of the day and year first set forth above.

PUBLIC HOSPITAL DISTRICT NO. 1,
CLALLAM COUNTY

By: 
William McMillan, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2,
JEFFERSON COUNTY

By: _____
Mike Glenn, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1,
GRAYS HARBOR COUNTY

By: _____
Renee Jensen, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1,
MASON COUNTY

By: _____
Eric Moll, Superintendent

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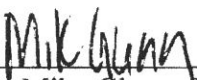
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By: Carole Halsan
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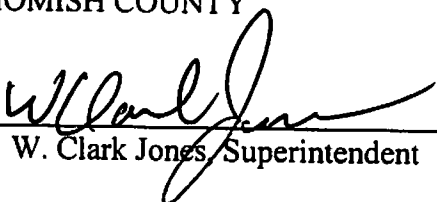
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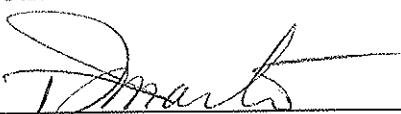
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By: 
John White, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 2,
KLICKITAT COUNTY

By: 
Robb Kimmes, Superintendent

PROSSER PUBLIC HOSPITAL DISTRICT,
BENTON COUNTY

By: _____
Julie Peterson, Superintendent

PUBLIC HOSPITAL DISTRICT NO. 1,
KLICKITAT COUNTY

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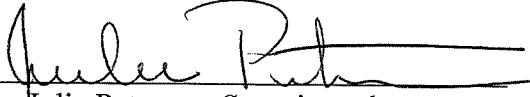
By:  _____
Julie Peterson, Superintendent

EXHIBIT A

Members as of March 1, 2006

Forks Community Hospital
Clallam County Public Hospital District No. 1
530 Bogachiel Way
Forks, WA 98331-9120

Jefferson Healthcare
Jefferson County Public Hospital District No. 2
834 Sheridan Avenue
Port Townsend, WA 98368-2499

Mark Reed Health Care District
Grays Harbor County Public Hospital District No. 1
322 South Birch Street
McCleary, WA 98557

Mason General Hospital
Mason County Public Hospital District No. 1
901 Mountain View Drive, Bldg. 1
Shelton, WA 98584-1668

Morton General Hospital
Lewis County Public Hospital District No. 1
521 Adams Street
Morton, WA 98356-0019

Ocean Beach Hospital
Pacific County Public Hospital District No. 3
174 First Avenue North
Ilwaco, WA 98624-6300

Willapa Harbor Hospital
Pacific County Public Hospital District No. 2
800 Alder Street
South Bend, WA 98586

EXHIBIT B

Members added as of December 6, 2006

Valley General Hospital
Snohomish County Public Hospital District No. 1
14701 179th S.E.
Monroe, WA 98272-0646

Whidbey General Hospital
Whidbey Island Public Hospital District
101 N. Main Street
Coupeville, WA 98239-0400

United General Hospital
Skagit County Public Hospital District No. 304
2000 Hospital Drive
Sedro-Woolley, WA 98284

Snoqualmie Valley Hospital & Clinics
King County Public Hospital District No. 4
9575 Ethan Wade Way SE
Snoqualmie, WA 98065-9577

EXHIBIT C

Members added as of May 6, 2010

Skagit Valley Hospital
Skagit County Public Hospital District No. 1
P. O. Box 1376
Mount Vernon, WA 98273-1376

Cascade Valley Hospital and Clinics
Snohomish County Public Hospital District No. 3
330 S. Stillaguamish Avenue
Arlington, WA 98223-1642

Island Hospital
Skagit County Public Hospital District No. 2
1211 - 24th
Anacortes, WA 98221-2590

EXHIBIT D

Members added as of October 31, 2012

Lincoln Hospital
Lincoln County Public Hospital District No. 3
10 Nichols Street
Davenport, WA 99122-9729

Newport Hospital & Health Services
Pend Oreille County Public Hospital District No. 1
714 W. Pine Street
Newport, WA 99156-9046

Olympic Medical Center
Clallam County Public Hospital District No. 2
939 Caroline Street
Port Angeles, WA 98362-3997

EXHIBIT E

Members added as of June 11, 2013

Klickitat Valley Health
Klickitat County Public Hospital District No. 1
310 S. Roosevelt
Goldendale, WA 98620-9201

PMH Medical Center
Prosser Public Hospital District of Benton County
723 Memorial Street
Prosser, WA 99350-1593

Skyline Hospital
Klickitat County Public Hospital District No. 2
211 Skyline Drive, P.O. Box 99
White Salmon, WA 98672-0099

EXHIBIT F

Member withdrawing as of June 11, 2013

Olympic Medical Center
Clallam County Public Hospital District No. 2
939 Caroline Street
Port Angeles, WA 98362-3997